

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/07/2008

To: Washington Field

From: Washington Field
Squad AMX-1/NVRA
Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-08-2008 BY 60324 uc baw/dk/ss

b6
b7C

Case ID #: 279A-WF-222936-NET - 25

Title: AMERITHRAX
MAJOR CASE 184

Synopsis: To document viewing of potentially privileged communications and action taken.

Details: As part of the ongoing [REDACTED]

[REDACTED]
investigators use software called [REDACTED]

b7E
b6
b7C

[REDACTED] The software does not allow
the user to [REDACTED]

[REDACTED]

On 01/06/2008, SA [REDACTED] viewed [REDACTED]

[REDACTED]

b6
b7C
b7E

SA [REDACTED] is unable to [REDACTED] within the
[REDACTED] software. [REDACTED] and SA
[REDACTED] made note of the item numbers [REDACTED] so
they might be located again if necessary. SA [REDACTED] did not

b7E
b6
b7C

b6
b7C

01608A. EC

To: Washington Field From: Washington Field
Re: 279A-WF-222936-NET, 01/07/2008

retain copies of the communications and has not relayed the
details of the communications to anyone, including AUSA [redacted]
[redacted]

b6
b7C
b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/19/2008

To: Washington Field

From: Washington Field
Squad AMX-1/NVRA
Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-08-2008 BY 60324 uc baw/dk/ss

b6
b7C

Case ID #: 279A-WF-222936-NET -26

Title: AMERITHRAX
MAJOR CASE 184

Synopsis: To document procedure for handling of potentially privileged communications.

Reference: 279A-WF-222936-NET Serial 25

Details: As detailed in referenced serial, on 01/06/2008, SA [REDACTED] viewed [REDACTED]

[REDACTED] AUSA [REDACTED] was immediately contacted and advised only of the general nature of the communications. Because the review software does not allow [REDACTED]

b6
b7C
b7E

[REDACTED] SA [REDACTED] marked each item Non-Pertinent, and did not retain copies of theses specific items.

On 02/15/2008, further discussion was had between AUSA [REDACTED] and SA [REDACTED] AUSA [REDACTED] advised he had researched the issue and believed that [REDACTED]

[REDACTED] AUSA [REDACTED] recommended their content should not be communicated to other investigators.

[REDACTED]
[REDACTED] Due to the volume of material captured overall, however, it is unlikely these potentially privileged communications will be viewed without searching for

To: Washington Field From: Washington Field
Re: 279A-WF-222936-NET, 02/19/2008

b7E

The items remain designated as Non-Pertinent.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/17/2008

To: Washington Field

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

From: Washington Field

DATE 12-08-2008 BY 60324 uc baw/dk/ss

AMX-1

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: 279A-WF-222936-NET (Pending) -27

Title: AMERITHRAX
MAJOR CASE 184

Synopsis: Document [REDACTED]
was discontinued on 03/14/2008.

b7E

Details: On 04/07/2007, the Amerithrax Task Force, with the assistance of WFO Squad IS-1 and the Operational Technology Division (OTD), began [REDACTED]

b6
b7C

[REDACTED] of the U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland. This [REDACTED] was undertaken with the authority of the JAG officer for Fort Detrick Staff Judge Advocate and the U.S. Attorney's Office for the District of Columbia in order to in order to [REDACTED]

[REDACTED] was regularly forwarded to Amerithrax investigators for review. [REDACTED] has been previously discontinued.

The [REDACTED]

[REDACTED] and is believed by investigators to be a computer used by BRUCE IVINS. [REDACTED]

b7E

[REDACTED] confirmed that the computer is used by IVINS, and it does not appear [REDACTED] that any other person used the computer.

Investigators observed extensive computer use by IVINS [REDACTED] IVINS appeared to use the internet extensively to explore interests that did not appear

b7E

b6
b7C

07708A.EC

To: Washington Field From: Washington Field
Re: 279A-WF-222936-NET, 03/17/2008

to be directly related to his work. IVINS's internet activity diminished significantly after 11/01/2007, and by 2008 had ceased altogether.

IVINS also used the computer for e-mail, both personal and work related. [REDACTED]

b7E

[REDACTED] e-mail was reviewed [REDACTED]
IVINS's sent and received a large volume of e-mail on a USAMRIID e-mail account as well as his personal e-mail accounts. [REDACTED] IVINS accessed his personal Hotmail and AOL e-mail accounts, [REDACTED]

[REDACTED] E-mails reviewed by investigators were primarily e-mail using a USAMRIID address and Microsoft Outlook. IVINS's personal correspondence dropped off after 11/01/2007, and by 2008 had stopped accessing his personal accounts from this computer.

As of this date, IVINS viewable computer activity is limited to primarily work-related e-mail, although he does send and receive a limited amount of personal e-mail. Due to the significant decrease in IVINS's computer usage, SA [REDACTED]

b6
b7C
b7E

b7E

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/14/2008

To: Washington Field

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

From: Washington Field

DATE 12-08-2008 BY 60324 uc baw/dk/ss

AMX-1/NVRA

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] *HA*

b6
b7C

Case ID #: 279A-WF-222936-NET (Pending) - 29

Title: Amerithrax
Major Case 184

Synopsis: [REDACTED]

b7E

Details: On [REDACTED]

[REDACTED]
[REDACTED]
of the U.S. Army Medical Research of Infectious Diseases
(USAMRIID), Fort Detrick, Maryland. This computer was utilized
by Dr. BRUCE E. IVINS and [REDACTED]

b7E

b6
b7C

[REDACTED] investigative activities determined that Dr. IVINS had once again began
utilizing the aforementioned computer on a regular basis. [REDACTED]

b7E

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 1
Page 8 ~ b6, b7C